

**REDEVELOPMENT AGENCY MEETING
FEBRURY 7, 2006**

The meeting was called to order as the City Council at 10:03 a.m. by Council President Peters with all Council Members present.

Roll Call Faulconer, Atkins, Young, Maienschein, Fyre,
 Madaffer, Hueso, and Council President Peters

Andrea Tevlin, Independent Budget Analyst
Karen Heumann, City Attorney
Elizabeth Maland, City Clerk

The meeting adjourned as the City Council at 10:36 a.m.

The meeting reconvened as the Redevelopment Agency at 10:36 a.m. by Chair Peters with all Agency Members present.

Adoption

2. **Auburn Park Apartments Project-First Implementation Agreement
(District 7)**

(RA-2006-76)

- Item 1. Authorize the Executive Director or designee, to execute the First Implementation Agreement to the Disposition and Development Agreement (“DDA”) between the Redevelopment Agency of the City of San Diego (the “Agency”) and Auburn Park Family Housing, LLC for the Auburn Park Apartments Project.

(RA-2006-78)

- Item 2. Amend the Agency budget to reduce the appropriation to the Auburn Park Apartments Project budget by \$2,038,823 of low and moderate income housing set-aside funds (\$1,738,823 from Centre City Project Area (NOFA) and \$300,000 from City Heights low and moderate income housing set-aside funds).

REDEVELOPMENT MEETING MINUTES – FEBRUARY 7, 2006

Adoption

2. Auburn Park Apartments Project-First Implementation Agreement (District 7)

(Continued)

See Redevelopment Agency Report no.RA-06-07, dated February 1, 2006.

Staff: Bob Kennedy 533-4246

Agency Counsel: Eunice Chan

Motion by Member Madaffer to approve

Second by Member Atkins

Passed by the following Vote: 8-0

Redevelopment Agency Resolution and Document numbers R-03997 and D-03997 and R-03998.

The meeting adjourned as the Redevelopment Agency at 10:37 a.m.

The reconvened as the City Council at 10:37 p.m. by Chair Peters and all Council Members present.

The meeting adjourned as the City Council at 10:38 a.m.

The meeting reconvened as the Redevelopment Agency at 10:39 a.m. by Chair Peters with all Agency Members present.

Special Order of Business:

1. Approval of the minutes of:

November 29, 2005

December 6, 2005, special

Motion by Member Atkins to approve

Second by Member Madaffer

Vote: 8-0

REDEVELOPMENT MEETING MINUTES – FEBRUARY 7, 2006

Adoption

3. City Heights Square Senior Housing Project, First Implementation Agreement (District 3)

(RA 2006-79)

- Item 1. Authorize the Executive Director or designee, to execute the First Implementation Agreement to the Disposition and Development Agreement (“DDA”) between the Redevelopment Agency of the City of San Diego (“Agency”) and the City Heights Square, L.P. and Senior Housing Corporation (SHC) (the “Developer”).
- Item 2. Authorize the additional expenditure of funds for the City Heights Square Senior Housing Project in the amount not to exceed \$2,000,000 as an Agency operating agreement (\$1,700,000 from the Centre City Redevelopment Project and \$300,000 from the City Heights Redevelopment Project Area).

(RA-2006-80)

- Item 3. Approve the Findings of Benefit to use Centre City Redevelopment Project Low and Moderate Income Housing funds outside of the Project Area for the additional amount.

See Redevelopment Agency report no. RA-06-06 and Report to Council RTC-06-007, dated February 1, 2006.

Council Companion Item no. 331

Staff: Bob Kennedy 533-4276

Jim LoBue 533-5263

Agency Counsel: Eunice C. Chan

Auditor Action Number: AC 2600559

Motion by Member Atkins to Adopt

Second by Member Madaffer

Passed by the following Vote: 8-0

Redevelopment Agency Resolution and Document numbers D-03999 and D-03999; R-04000; and City Council Resolution numbers R-301227 and R-301228.

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Adjournment

The meeting adjourned as the Redevelopment Agency a 10:47 a.m.

Elizabeth S. Maland, Secretary Redevelopment Agency
of the City of San Diego
(jis)